

COMMITTEE MEMBERS PRESENT: J. Garski, A.M. Clausen, G. Feest

COMMITTEE MEMBERS ABSENT: None

VILLAGE BOARD MEMBERS PRESENT: J. Hewitt

STAFF IN ATTENDANCE: S. Kohlhausen, S. Geyer, K. Wahlen, V. Matter

OTHERS:

1. Roll Call

The meeting was called to order at 3:30 p.m. by **G. Feest**.

2. Public Comment

None

3. Approval of the Finance/Legal/License Meeting Minutes for:

November 18, 2015, Finance/Legal/License Meeting Minutes – Motion by **Garski** to approve the November 18, 2015, minutes. Motion seconded by **Clausen**. Motion passed unanimously (3-0).

7. 2016-2018 3-Year Village Hall Landscape Maintenance Contract | Lakeshore Lawn Service Inc – Motion by **Garski** to approve the 2016-2018 3-Year Landscape Maintenance Contract | Lakeshore Lawn Service Inc at \$11,093 for 2016; \$16,170 w/mulch for 2017 and \$11,550 for 2018. Motion seconded by **Clausen**. Motion passed unanimously (3-0).

8. 2016-2018 3-Year HVAC Maintenance Contract | United Mechanical Inc – Motion by **Clausen** to approve the 2016-2018 3-Year HVAC Maintenance Contract | United Mechanical Inc; upon Village Board approval. Motion seconded by **Garski**. Motion passed unanimously (3-0).

6. 2016 Squad Car Purchases – MPPD- Motion by **Clausen** to approve the purchase of the recommended 2016 squad cars using the lowest pricing, either the State Bid of the Value in Local Government Award, which ever is lower and move to the Village Board for approval. Motion seconded by **Garski**. **Clausen** amends her motion to reflect approving the purchase price at \$185,000. The second agrees. Motion passed unanimously (3-0).

4. Purchase of a 2016 Plow Truck – Motion by **Garski** to approve the purchase of a 2016 International Model 7400 snowplow truck using the competitive bid from April 2015 and move to the Village Board for approval. Motion seconded by **Clausen**. Motion passed unanimously (3-0).

5. Resolution 37-2015 to withdraw from the State of Wisconsin, Local Government Property Insurance Fund (LGPIF) – Motion by **Clausen** to approve and move Resolution 37-2015 withdrawing from the State of Wisconsin, Local Government Property Insurance Fund (LGPIF) to the Village Board. Motion seconded by **Garski**. Motion amended to allow the Village Administrator to negotiate with the individual carriers to bring to the Village Board at the next meeting. Motion passed unanimously (3-0).

9. Solid Waste and Recycling Contract – this item was deferred until January, 2016.

6. New License/Renewal License/Operator License approval – Motion by **Clausen** to approve the New Operators Licenses for December 1, 2015 – June 30, 2017 as listed. Motion seconded by **Garski**. Motion passed unanimously (3-0).

7. Reports - None

8. Adjourn – Motion by **Clausen** to adjourn at 4:35 p.m.; motion seconded by **Garski**. Motion passed unanimously (3-0).